

Los Angeles County Board of Supervisors

Statement of Proceedings for October 10, 2000

TUESDAY, OCTOBER 10, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Monsignor Carl F. Bell, St. Cyril's Catholic Church,
Encino (3).

Pledge of Allegiance led by Felix Jamison, Commander, American Legion Post No. 273 (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (one case)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to Government Code Section 54956.9(c)

(one case)

2 CS-3

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff. **CONTINUED TO CLOSED SESSION ON WEDNESDAY, OCTOBER 11, 2000 AT 9:30 A.M.**

Absent: None

Vote: Common consent

2.0 SET MATTERS

1:00 p.m.

47

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

47

Presentation of scroll to the Fire Chief proclaiming the month of October 2000 as "Fire Prevention Month" throughout Los Angeles County, as arranged by Supervisor Molina.

47

Presentation of the "Perpetual Fire Prevention Award of Excellence" to David Westfield, Firefighter Specialist, as arranged by Supervisor Molina.

3.0 COMMUNITY DEVELOPMENT COMMISSION

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 10, 2000

1:00 P.M.

2-D 1-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of August 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, OCTOBER 10, 2000

1:00 P.M.

2-H 1-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of August 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, OCTOBER 10, 2000

1:00 P.M.

2-P 1-P.

Recommendation: Approve the revised plan of expenditure for the City of Manhattan Beach (4), to transfer Specified Project funds in amount of \$512,473, and authorize the Director of Parks and Recreation to reimburse expenditures incurred by the City for a grant to be paid from residual funds allocated under the Safe Neighborhood Parks Proposition of 1992 on Live Oak Park and Sand Dune Park Improvement Projects. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Knabe

Alfredo Pacheco, Wilmington Cemetery District

Mental Health Task Force

Tony Zimbardi, Psy.D., MFT, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to prepare an amendment to the ground lease agreement with the Assistance League of Downey allowing the County to pay for emergency and local phone service within Rancho Los Amigos National Rehabilitation Center's existing budget for the 10-room complex known as Housing of Medical Emergencies, which provides temporary housing for families of patients experiencing medical emergencies at the Center; and authorize the Director of Health Services to sign the amendment.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Knabe: Authorize the transfer of ownership of a surplus vehicle, a 1996 Chevrolet Tahoe, from the Sheriff's Department to the Puente Hills Landfill Native Habitat Preservation Authority, for the amount of \$1. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$2,625, excluding the cost of liability insurance, at the Performing Arts Center Garage for attendees of the Commission on Human Relations' John Anson Ford Awards, to be held October 17, 2000. **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

52 5.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Planning to survey other jurisdictions within California to ascertain how they regulate childcare facilities as a land-use category, and review the provisions of the County Zoning Ordinance concerning small and large family day care facilities for consistency with State regulations; also to report back to the Board within 60 days with recommendations on modifications to the County Zoning Ordinance that would eliminate unnecessary government regulations and ensure consistency with State law. **APPROVED; ALSO INSTRUCTED THE DIRECTORS OF PLANNING AND PUBLIC WORKS TO REPORT BACK TO THE BOARD WITHIN 60 DAYS AS TO THE FEASIBILITY OF PROVIDING FEE WAIVERS FOR ALL PERMITS AND APPROVALS REQUIRED FOR SMALL AND LARGE FAMILY DAY CARE FACILITIES AND CHILDCARE CENTERS WHEN THE FACILITY OR CENTER IS THE PRIMARY BUSINESS USE PROPOSED FOR THE SITE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of 18-year-old Dominick J. Batiste, a senior at Carson High School, who was shot and killed near the intersection of Cyrene Dr. and Tajauta Ave. in Carson, on September 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$100, excluding the cost of liability insurance, for use of the Shakey Quakey earthquake unit for the 2nd Annual Community Fall Festival sponsored by the Second Supervisorial District and Department of Parks and Recreation, to be held at Roy Campenella Park on October 28, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 8.

Executive Officer of the Board's recommendation: Approve minutes for the August 2000 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 9

10 9.

Recommendation: Approve amendment to agreement for Reimbursement of Tax Increment Funds between the City of Monterey Park, the Redevelopment Agency of the City of Monterey Park (Agency), and the County of Los Angeles, to increase the annual debt limit of the Southeast Redevelopment Project from

\$396,000 to \$530,000 to provide the Agency with the necessary funds to allow development of a new retail project on a former landfill site (1). **APPROVED AGREEMENT NO. 49248, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 AUDITOR-CONTROLLER (1) 10

58 10.

Recommendation: Award and instruct the Chair to sign agreement with American Express One to provide comprehensive travel management services at an estimated annual cost of \$120,000, effective upon Board approval for three years, with an option to extend for two additional years. **CONTINUED TWO WEEKS (10-24-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 11 - 12

11 11.

Recommendation: Find that there is no significant impact on the environment for demolition of 13 vacant public housing apartments and construction of a six-unit public housing townhome complex, including landscaped areas and parking for 12 vehicles, located at 1542 East 85th Street, unincorporated Florence area (2); instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 12.

Recommendation: Approve a 17-year Section 108 Loan to the City of Bell Gardens, using \$6,000,000 in Economic Development Loan Program funds awarded to the County by the U.S. Department of Housing and Urban Development, for the development of a live concert venue and retail entertainment center to be located at the southeast corner of Florence Ave. and Eastern Ave., City of Bell Gardens (1); instruct the Executive Director to sign amendment to the Community Development Block Grant (CDBG) Reimbursable Contract with the City to set aside \$636,000 in Twenty-Sixth Program Year 2000-01 CDBG funds allocated for first-year repayment of the Section 108 Loan, effective upon Board approval; and authorize the Executive Director to prepare and sign loan agreement and all related documents and amendments, and to take all necessary actions to provide the Section 108 Loan to the City; and to execute future amendments to the reimbursable contract to annually set aside funds necessary for repayment of the loan, until permanent financing is obtained for the City. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 13 - 18

58 13.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Director to offer and sign agreement with the University of Southern California for provision of patient care services and

medical education through the medical school operating agreement at LAC+USC Healthcare Network for the period of July 1, 2000 through June 30, 2005, with a maximum County payment of \$69,298,000 for Fiscal Year 2000-01, which includes the maximum County obligation for Fiscal Year 2000-01 of \$52,210,353, as well as a payment of \$17,088,313 made on July 3, 2000, and a maximum annual County obligation of \$70,241,000 beginning with Fiscal Year 2001-02. **CONTINUED ONE WEEK (10-17-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 14.

Recommendation: Approve and instruct the Director to sign a sole source agreement with Melanie Sovine, Ph.D., Independent Consultant, in total amount of \$244,000, 100% offset by Federal and State funds, to provide oversight, management, development and implementation of a comprehensive HIV/AIDS Strategic Planning Process, effective upon Board approval through April 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich abstained from voting on this item.**

[See Final Action](#)

13 15.

Recommendation: Approve and instruct the Director to sign a sole source agreement with Integrated Environmental Systems, to provide recyclable sharps container services used to collect and dispose of used needles and syringes, initially at Harbor/UCLA Medical Center, with an option for the County to add or delete County health facilities, at an estimated net County cost of \$67,500 for the remaining nine months of Fiscal Year 2000-01, and at an estimated net County cost of \$88,902 for each fiscal year through June 30, 2005, effective upon Board approval.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 16.

Recommendation: Approve and instruct the Director to sign amendment to affiliation agreement with Lynwood Unified School District, with no monetary payment between parties, to add Harbor/UCLA Medical Center and LAC+USC Medical Center (1 and 2), as additional training sites for the Nurse Services Training Program, effective upon Board approval for an indefinite period of time subject to termination by either party at the end of a school year with at least 30 days advance written notice to the other party. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 17.

Recommendation: Approve and instruct the Director to sign an affiliation agreement with Public Health Foundation Enterprises, Inc., WIC Program, with no monetary payment between parties, for provision of nutrition training at the Chronic Disease Prevention and Health Promotion Program facility (2), effective upon Board approval and continuing in full force and effect for an indefinite period of time subject to termination by either party at the end of a school year with at least 30 days advance written notice. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 18.

Recommendation: Approve and instruct the Director to sign amendment to agreement with AIDS Project Los Angeles (APLA), to revise the statement of work to allow APLA to develop training curricula and provide in-depth training for treatment education and advocacy staff, effective upon Board approval, with no change to the maximum County obligation or expiration date of March 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 HUMAN RESOURCES (2) 19

17 19.

Recommendation: Approve and instruct the Director of Personnel to sign amendment to the joint agreement with the Trustees of the California State University and the California State University, Northridge to add funding in amount of \$2,180,640, for the Los Angeles County Training Academy to continue and expand customized services and training programs for development of the County workforce, effective upon Board approval for Fiscal Year 2000-01; authorize the Director of Personnel to extend the current agreement for one two-year term through June 2003, and two successive one-year terms, and to negotiate and execute amendments to the agreement each year to add funding for each respective fiscal year for the continuation and expansion of additional programs during the term of the agreement, and to increase the cost by up to 20% of the amount included in each

amendment based on performance and commensurate with the addition of similar services required to implement other training programs at no increase in net County cost; also instruct all Department Heads and request elected officials to assist the Director in the design and delivery of customized curricula, and to allow qualified employees to participate in training programs offered through the Los Angeles County Training Academy, based on the needs of service; and instruct the Director of Personnel to prepare an annual status report to the Board on the progress and effectiveness of the Academy.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 MENTAL HEALTH (5) 20 - 21

18 20.

Recommendation: Approve the amendment format for the following actions, inclusive of the addition and/or expansion of new, or existing services and programs; and authorize the Director to prepare and sign amendments to the Mental Health Services Agreements - Legal Entity to one or more of the 32 existing mental health providers, where applicable, for the addition and/or expansion of new, or existing services and programs, provided that the County's total payments to the contractor under the agreement for Fiscal Years 2000-01 through 2002-03 shall not exceed a change of 10% from the revised maximum contract amount for the applicable fiscal years and such

increases shall be used for additional services or to reflect program and/or policy changes: **APPROVED**

CalWORKs

Dual Diagnosis

AB 1733/2994

Primary Linkage and Coordination Program

SB 90

Consumer Run/Employment Program

AB 2034

Therapeutical Behavioral Services

Adult Targeted Case Management Services

Cash Flow Loan Funds

County General Funds

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 21.

Recommendation: Approve and instruct the Director to sign new Mental Health Services Agreement - Legal Entity format with the County of Orange Health Care Agency (COHCA), for COHCA to provide day rehabilitation services, medication support services and mental health services through a subcontract with Florence Crittenton Services of Orange County, Inc., to Los Angeles County's children and adolescents through and including 21 years of age, due to insufficient number of Rate Classification Level

12 group homes available, effective upon Board approval; also authorize the Director to prepare and sign amendments to the agreement provided that the County's total payments to contract under the agreement for Fiscal Year 2000-01 does not exceed a change of 10% from the revised maximum contract amount and any such increase shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 PROBATION (1) 22

20 22.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and authorize the Chief Probation Officer to finalize and execute contracts with Morrison Management Specialist, Inc., for provision of food services at the following juvenile halls, effective November 1, 2000 with the option to renew for four additional one-year periods; and authorize the Chief Probation Officer to execute modifications to the contracts not to exceed 10% of the contract amount and/or 180 days to the period of performance pursuant to the terms: **APPROVED**

Barry J. Nidorf Juvenile Hall (3), at an estimated one-year cost of \$1,914,864

Central Juvenile Hall (1), at an estimated one-year cost of \$1,869,450

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PUBLIC LIBRARY (2) 23

51 23.

Recommendation: Approve and instruct the Chair to sign agreements with Act 1 Personnel Services and PDQ Personnel Services, at an estimated total annual cost of \$400,000, for temporary contract services for clerical and comparable positions for the Public Library, effective October 14, 2000 through October 13, 2002, with two one-year renewal options; and authorize the Acting County Librarian to sign contract renewal options for up to two additional years if needed, and to sign monthly extensions for a period not to exceed six months.
CONTINUED ONE WEEK (10-17-2000); AND EXTENDED THE CURRENT

CONTRACTS WITH ACT 1 PERSONNEL SERVICES AND PDQ PERSONNEL
SERVICES ON A MONTH TO MONTH BASIS UNTIL SUCH TIME AS THE COUNTY
LIBRARIAN'S RECOMMENDATIONS ARE ACTED UPON

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15.0 PUBLIC SOCIAL SERVICES (3) 24 - 26

58 24.

Joint recommendation with the Chief Administrative Officer and the Director of Personnel: Approve the proposed management reorganization of the Department and the addition of 16 positions to the Department's staffing ordinance for the Fiscal Year 2000-01 budget, to implement the reorganization plan, subject to allocation by the Director of Personnel; and approve appropriation adjustment to transfer \$1,293,000 from Services and Supplies to Salaries and Employee Benefits to cover expenditures for new positions required for the Departmental reorganization, primarily offset by Federal and State funds allocated for the administration of social services programs, with a net County cost of \$82,000. **CONTINUED ONE WEEK (10-17-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 25.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Unisys Corporation, upon receipt of State and Federal approval, to provide for implementation of the Unisys-proposed Multi-Host Partitioned Database Architecture, at no additional cost to County, to remedy the problems experienced by the Los Angeles Eligibility, Automated Determination, Evaluation and Reporting System (LEADER), to extend the due date for completion of LEADER Countywide implementation to permit implementation of the Multi-Host Partitioned Database Architecture, and to correspondingly extend the term of the agreement by 9 months for a total initial term of 114 months; also approve a waiver of the assessment and collection of liquidated damages in exchange for a \$50 million increase in Unisys' maximum liability for damages under the agreement. (NOTE: The Chief Information Officer recommended approval of this item.). **APPROVED AGREEMENT NO. 68587, SUPPLEMENT 4;** also Recommendation as submitted by Supervisor Molina to instruct the Director of Public Social Services, Chief Information Officer, County Counsel and the Chief Administrative Officer to report to the Board at the meeting of November 7, 2000 regarding the status of the Countywide implementation of the LEADER system, including all areas that are operating at a capacity that is less than required under contract and determine whether the LEADER system's response times are being met as required in the contract with Unisys; also determine whether the Management Reporting Functional Area is meeting the required specifications under contract; and provide a recommendation to the Board as to how we should proceed if the LEADER system is not functioning within the specified contractual parameters. **APPROVED; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE CHIEF INFORMATION OFFICER TO PROVIDE UPDATES TO THE BOARD EVERY TWO WEEKS ON THE STATUS OF THE LEADER SYSTEM**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 26.

Recommendation: Approve and instruct the Chair to sign a three-year contract with the Los Angeles County Superintendent of Schools' Office of Education, for the implementation of Multi-Disciplinary Family Inventory and Case Planning Teams in the Long-Term Family Self-Sufficiency Plan, to promote collaboration and integrated services among departments in order to provide services to families through a holistic approach, at a total contract cost of \$1,471,916, funded by CalWORKs Single Allocation funds, effective one day after Board approval through June 30, 2003. **APPROVED AGREEMENT NO. 73070**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 PUBLIC WORKS (4) 27 - 41

50 27.

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Adopt plans and specifications for site preparation work for the LAC+USC Medical Center Replacement Project, Specs. 5394, C.P. No. 70787 (1), at an estimated construction cost between \$10,200,000 and \$14,000,000; and set October 31, 2000 for bid opening. **CONTINUED ONE WEEK (10-17-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 28.

Joint recommendation with the Chief Administrative Officer: Consider and approve the Second Addendum to the 1992 Environmental Impact Report concerning the unification of the Municipal and Superior Courts at the Chatsworth Courthouse (5);

authorize the Director, acting on behalf of the Courthouse Corporation, to execute a change order in amount not to exceed \$2,154,708 with The Alexander Haagen Company, Inc., for procurement and installation of surveillance and security systems for the Chatsworth Courthouse, with no increase in the approved project budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 29.

Joint recommendation with the Chief Administrative Officer: Certify that the final Environmental Impact Report (EIR) for the Antelope Valley Courthouse Project (5) has been completed in compliance with the California Environmental Quality Act and that the Board has reviewed and considered the information and finds that the final EIR reflects the independent judgment of the County; adopt the Environmental Findings of Fact and Statement of Overriding Considerations; also adopt the Monitoring and Reporting Program included in the final EIR for the changes to the project which the Board has adopted as a condition of the project to mitigate or avoid significant effects on the environment; find that the project will have no adverse effect on the wildlife resources and authorize the Director to file a Certificate for Fee Exemption for the project; award and authorize the Director to execute an agreement with Brockmeier Consulting Engineers, Inc., to provide engineering design services for off-site improvements in conjunction with the Antelope Valley Courthouse, Specs. 4812A, C.P. No. 70311 (5), for a fee not to exceed \$644,000, funded by the Courthouse Fund Capital Project 70311; approve total project budget of \$109,690,900 and authorize the Director to deliver the project within that amount. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 30.

Recommendation: Approve settlement with the Thomas and Linda Georgouses Family Trust in amount of \$31,057, for acquisition of temporary construction areas for Arena Drain and Pump Station, Parcels P-2T and P-2T.1, located at 119 Standard St., between El Segundo Blvd. and Franklin Ave., City of El Segundo (4), and for the back mitigation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 31.

Recommendation: Approve grant of easements for sanitary sewer purposes from the County Flood Control District to Sanitation District No. 2, in amount of \$5,000, San Jose Creek - Parcels 550A, 580A and 596A located between Chestnut St. and Arenth

Ave., and Parcel 565A located west of Emerson Dr. and south of Arenth Ave., City of Industry (1); instruct the Chair to sign easement document and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 32.

Recommendation: Declare fee interest in Parcels 264.6 and 646.4 (3) to be excess property; authorize quitclaim of easements to underlying fee owners, Toluca Plaza Partners, in amount of \$2,500; instruct the Chair to sign quitclaim of easements and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (10-17-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 33.

Recommendation: Approve and file Petition 22-100, Armsdale Ave., La Mirada area (4), to form Improvement Zone 524 within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; approve the Engineer's Report; and adopt Resolution of Intention to Order the Formation of Improvement Zone 524 and the levy of a special assessment within annexed territory for Fiscal Year 2001-02 through Fiscal Year 2010-11; also set November 28, 2000 at 9:30 a.m. for hearing on the formation of Improvement Zone 524 and approval of a loan in the amount of \$11,100 from County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone to Improvement Zone 524 and the levy of a special annual assessment in amount of \$53 per parcel from Fiscal Years 2001-02 through 2010-11 for the repayment of the loan to Improvement Zone 524.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 34.

Recommendation: Adopt resolution of intention to annex approved subdivision territories to County Lighting Maintenance District 1687, and County Lighting District LLA-1, Bouquet Canyon, Santa Clarita, Val Verde, Castaic, Stevenson Ranch and Canyon Country unincorporated areas (5), and to levy and collect assessments within annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone for Fiscal Year 2001-02; and set November 28, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 35.

Recommendation: Adopt resolution of intention to annex approved tentative subdivision territories for Tentative Tract Map Nos. 47933 and 48014 to County Lighting Maintenance District 1616 and County Lighting District LLA-1, City of Palmdale (5), and to levy and collect assessments within the annexed subdivision territories, with a base annual assessment rate for a single-family home of \$50 for the Palmdale Zone for Fiscal Year 2001-02; and set November 28, 2000 at 9:30 a.m. for hearing.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 36.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservation, portions of Tomlinson Rd. and 228th Street, unincorporated Carson area (2); and set November 7, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 37.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the abatement of public nuisances at the following locations: **ADOPTED**

20416 Normandie Ave., Carson (2)

1459 West 3rd Street, San Pedro (4)

13835 East Avenue R-10, Lancaster (5)

17749 Elizabeth Lake Rd., Lake Hughes (5)

42936 171st Street East, Lancaster (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 38.

Recommendation: Adopt and advertise plans and specifications for Timberlake Dr., et al., vicinities of La Crescenta and Altadena (5), at an estimated cost between \$1,250,000 and \$1,500,000; and set November 7, 2000 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 39.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. FMD1000 - Clearing of Channel Rights-of-Way II, West Area, 2000/2001, vicinity of Los Angeles (3 and 5), to Powerland Equipment, in amount of \$247,333

Project ID No. RDC0011043 - Sierra Hwy. (southbound) over Metrolink Railroad/MTA Right-of-Way, City of Santa Clarita (5), to T M Engineering, in amount of \$468,211.46

Project ID No. RDC0011048 - Del Oro Dr. at House No. 1625, City of La Cañada Flintridge (5), to Parsans Construction Company, in amount of \$275,500

Project ID No. RMD1789000 - Parkway Tree Trimming M.D. 1, Brazilian Pepper/Carrotwood - 2000/2001, vicinities of Avocado Heights, La Puente, City of Industry, Hacienda Heights, Rowland Heights, La Crescenta and Altadena (1, 4 and 5), to TruGreen LandCare, in amount of \$69,988

Project ID No. RMD5790100, Avenue B, et al., vicinity of Lancaster (5), to Granite Construction Company, in amount of \$1,807,498

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 40.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 8344 - Beverly Blvd. over San Gabriel River (HBRR), City of Pico Rivera (1), 4-Con Engineering, Inc., in amount of \$29,000

CC 8603 - Garfield Ave., Cities of Alhambra and Monterey Park (1 and 5), Steiny and Company, Inc., in amount of \$33,624.65

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 41.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7640 - Road Division 142 Resurface 1998/99, vicinity of Montebello

(1), Madison Paving, Inc., with changes in the amount of \$1,644.83, and a final contract amount of \$473,406.73

CC 7829 - Road Division 142-A Slurry Seal, 1999/2000, vicinity of East Los Angeles (1), Pavement Coatings Co., with changes amounting to a credit of \$21,552.25, and a final contract amount of \$207,218.96

CC 8774 (Proposition C/STP) - Compton Ave., 120th Street to 350 ft north of El Segundo Blvd., vicinity of Willowbrook (2), Damon Construction Co., with a final contract amount of \$137,198.70 (Final Acceptance)

CC 8898 (STP) - Hacienda Blvd., 3,050 ft north of Skyline Dr. to 1,950 ft north of Skyline Dr., vicinity of Hacienda Heights (4), All American Asphalt, with changes amounting to a credit of \$264, and a final contract amount of \$49,201.60

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 SHERIFF (5) 42 - 44

4-VOTE

55 42.

Recommendation: Approve Capital Project No. 77286 to provide for repair and replacement of High Voltage Cabling and Switchgear at Men's Central Jail (1); award and instruct the Chair to sign agreement with Hampton Tedder Electric Co., Inc., for the Project at the Men's Central Jail, in total amount of \$1,113,111; approve appropriation adjustment in amount of \$1,293,000 to reflect the increase in Capital Project No. 77286 by \$750,000, fully offset by revenue from the Inmate Welfare Fund; authorize the Sheriff to negotiate and execute necessary Change Orders up to a maximum of \$178,947; and find that project is exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 73069

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

35 43.

Recommendation: Adopt resolution authorizing the Sheriff, as agent for the County, to execute a \$102,556 grant award agreement from the California Office of Criminal Justice Planning, Community Crime Resistance Program, to assist the Department in continuing the Region II Community Oriented Policing Project (1, 2 and 4) for a third year, with funding to be used for salaries, operating expenses and equipment, and the

Department to contribute a 25% match of \$25,639, effective July 1, 2000 through June 30, 2001; and authorizing the Sheriff to execute any subsequent amendments, modifications, extensions, augmentations or renewals of said grant award. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 44.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$1,367. **APPROVED**

Absent: None

Vote: Unanimously carried

18.0 TREASURER AND TAX COLLECTOR (1) 45 - 47

37 45.

Recommendation: Approve and instruct the Chair to sign various purchase agreements of "Tax-Defaulted Subject to Power to Sell" properties being acquired by various nonprofit corporations to be utilized for low- or moderate-income housing purposes as specified by the Revenue and Taxation Code, with revenue to be provided to the County to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the various Purchase Agreements of "Tax-Defaulted Subject to Power to Sell" properties. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

38 46.

Recommendation: Approve and instruct the Chair to sign various purchase agreements of "Tax-Defaulted Subject to Power to Sell" properties being acquired by various public agencies and nonprofit corporations pursuant to the Revenue and Taxation Code, with revenue to be provided to the County to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the various Purchase Agreements of "Tax-Defaulted Subject to Power to Sell" properties. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

39 47.

Recommendation: Receive and file Report of Investment Transactions for the month of August 2000. **APPROVED**

Absent: None

Vote: Unanimously carried

19.0 MISCELLANEOUS COMMUNICATIONS 48 - 50

40 48.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Dennis F. Walsh v. County of Los Angeles," in amount \$122,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 49.

Interagency Children's Services Consortium's recommendation: Approve and instruct the Chair to sign Wraparound Approach Contracts with San Fernando Valley Community Mental Health Center, Inc., and collaborative contractors, The Sycamores and Vista del Mar Child and Family Services, to implement the first phase of the private sector provision of the Wraparound Approach Program which is part of the effort to integrate services and to further develop a family-centered system based on community resources and services directed to achieving permanence for children and providing the foundation for system reform, with each contractor to receive a monthly rate of \$5,397 per child at a minimum of 25 children, financed with Federal, State and County funds for Federally-eligible children, and with State and County funds for non-Federally eligible children, effective upon Board approval through December 31, 2002. **APPROVED AGREEMENT NOS. 73067 AND 73068**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 50.

Request from the City of La Habra Heights to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2001. **APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20.0 ORDINANCE FOR ADOPTION 51

43 51.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to extend the date which the commemorative badges may be worn by deputies until the conclusion of Calendar Year 2001, at which time they shall be returned to the Chief Administrative Officer. **ADOPTED ORDINANCE NO. 2000-0059**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21.0 SEPARATE MATTERS 52 - 54

44 52.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, Election 1997, Series 2000C, of the El Segundo Unified School District, in aggregate principal amount not to exceed \$5,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 53.

Treasurer and Tax Collector's recommendation: Adopt resolution providing for the leasing of certain equipment and the execution and delivery of a lease agreement and a continuing Disclosure Certificate in connection with the issuance of not to exceed \$25,000,000 aggregate principal amount of Los Angeles County Capital Asset Leasing Corporation Lease Revenue Bonds, 2000 Series A, and other matters related thereto; and instruct the Executive Officer of the Board to publish the Official Notice Inviting Bids. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 54.

Report by the Chief Probation Officer and the Director of Mental

Health regarding their pilot program which provides a mental health assessment of all newly entered children into the juvenile justice system to determine the amount of treatment that will be needed within the facilities, as requested by the Board at the meeting of July 11, 2000. **CONTINUED THREE WEEKS (10-31-2000)**

Absent: None

Vote: Unanimously carried

22.0 MISCELLANEOUS

55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

48 55-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Agricultural Commissioner/Director of Weights and Measures'

Environmental Toxicology Bureau to test drinking water at all County facilities for total chromium and Chromium+6 and report back to the Board within 180 days, and to test the estimated 180 wells throughout the County and report back to the Board within 90 days; also approve the following related actions:

Instruct the Chief Administrative Officer to work with each County department to identify funding to test tap water at each County facility at an approximate cost of \$60 per facility, and to work with the Environmental Toxicology Bureau Director, the Director of Health Services, the Federal Environmental Protection Agency and the State Office of Environmental Health Hazards Assessments to clean up Los Angeles County's water supply;

Request the State Office of Environmental Health Hazards Assessments and the Federal Environmental Protection Agency to study the effects of Chromium+6 on human health at low levels;

Request Los Angeles County's 88 cities to include total chromium and Chromium+6 in their annual water analyses that are supplied to consumers; and

Request Governor Gray Davis to expedite the chromium study and clean up Los Angeles County drinking water.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES, THE DIRECTOR OF HEALTH SERVICES, AND THE CHIEF ADMINISTRATIVE OFFICER TO FORM A TASK FORCE WITH THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD AND THE METROPOLITAN WATER DISTRICT TO BEGIN STUDYING AND ADDRESSING THE ECONOMIC IMPACTS HEXAVALENT CHROMIUM CONTAMINATION MAY HAVE ON LOS ANGELES COUNTY'S WATER DELIVERY SYSTEM, WITH THE TASK FORCE TO SURVEY THE LITERATURE REGARDING THE EXTENT OF KNOWN CHROMIUM CONTAMINATION IN LOS ANGELES COUNTY'S SOURCE WATER AND THE HEALTH EFFECTS ASSOCIATED WITH SUCH CONTAMINATION, IDENTIFY POSSIBLE CLEAN-UP METHODS AND FUNDING SOURCES, AND IDENTIFY POSSIBLE ALTERNATIVE WATER SOURCES;**

2. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO GOVERNOR GRAY DAVIS, REQUESTING THAT HE GRANT THE COUNTY'S AGRICULTURAL COMMISSIONER AUTHORITY TO TEST THE SOURCE WATERS NOT UNDER THE COUNTY'S JURISDICTION FOR TRIVALENT AND HEXAVALENT CHROMIUM;
3. INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO SEND A LETTER TO THE CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY, THE STATE DEPARTMENT OF HEALTH SERVICES, AND THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY, RELATING THE RESULTS OF THE COUNTY'S WATER TESTING AND THE QUESTIONS IT RAISES REGARDING THE STATE'S ASSUMPTION ABOUT THE RATIO OF HEXAVALENT CHROMIUM TO TOTAL CHROMIUM;
4. INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES' ENVIRONMENTAL TOXICOLOGY BUREAU TO WORK WITH THE STATE DEPARTMENT OF HEALTH SERVICES DRINKING WATER PROGRAM TO DEVELOP THE PROTOCOLS FOR TESTING DRINKING WATER FOR CHROMIUM+6 IN THE COUNTY AND IN THE ASSESSMENT OF THE QUALITY OF DRINKING WATER; AND
5. INSTRUCTED THE COUNTY DIRECTOR OF HEALTH SERVICES TO REVIEW THE RESULTS OF ALL TESTING AND REPORT TO THE BOARD AND OTHER INTERESTED PARTIES THE HEALTH EFFECTS OF CHROMIUM+6 AND THE PUBLIC HEALTH IMPLICATIONS OF THE LABORATORY FINDINGS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

58 55-B.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services, with oversight by the Auditor-Controller, to immediately conduct a thorough review and analysis of line staff vacancies in all program operations of the Department of Public Social Services, and develop a plan of action to expeditiously fill vacancies; instruct the Director of Public Social Services and the Auditor-Controller to jointly report all findings and a plan of action for Board approval within 30 days; and instruct the Director of Public Social Services to provide quarterly reports to the Board reflecting employee vacancy rates by program and office location.

CONTINUED ONE WEEK (10-17-2000)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 55-C.

Director of Public Works' recommendation: Adopt resolution of intention to annex Subdivision Territories to various County Lighting Maintenance Districts and to County Lighting District LLA-1 (All Districts), and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone, \$0 for the Agoura Hills Zone, \$28 for the Calabasas Zone, \$1 for the Carson Zone, \$13 for the Diamond Bar Zone, \$20 for La Mirada Zone A, \$0 for the Malibu Zone and \$50 for the Palmdale Zone for Fiscal Year 2001-02; and set November 28, 2000 at 9:30 a.m. for hearing.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

53

The Board made a finding pursuant to Government Code Section 54956.5, that an emergency situation exists, as specified in subdivision (a); and on motion of Supervisor Burke, authorized the Director of Public Works to amend the existing dial-a-ride agreement within the Second Supervisorial District between the County and the transit agencies to include the general public as eligible for the transportation services when they

require non-emergency transportation to medical facilities, with service expansion to be limited to the duration of the MTA strike.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56

- Recommendation as submitted by Supervisor Antonovich:
Indicate the Board's intention to continue without discussion the public hearing on Surface Mining Permit Case No. 91-165-(5) scheduled for October 24, 2000 to February 27, 2001; extend the public review period on the "Additional Environmental Information to the Draft Environmental Impact Report" to December 26, 2000; and instruct the Executive Officer of the Board to notify as many interested parties, of the Board's intention to continue the public hearing.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 10, 2000 FOR CONSIDERATION

56

- Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to identify all interactive type fountains located on County property, and to work with the respective departments or County entities to ensure that filtration and chlorination levels meet with mandated standards; and to provide a written report to the Board within 60 days on the status of interactive type fountains on County property. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 10, 2000 FOR CONSIDERATION**

57 59.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--Supervisor Antonovich requested the County Counsel to report back to the Board regarding the District Attorney Environmental Enforcement Fund, as reported in the Los Angeles Times Metro section dated October 1, 2000. Supervisor Antonovich was interested as to whether the money received from the settlements under court order are exclusively reserved for environmental awareness projects.

--During discussion of Agenda Item No. 55-A relating to the testing of drinking water at all County facilities for total chromium and Chromium+6, Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on the feasibility of providing bottled water to all County facilities.

59

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina
and All Board Members

Linda Chavez-Rodriguez

Supervisor Burke

Mydell S. Burwell
William S. Cook, Sr.

Supervisor Yaroslavsky

Leslie Kish

Morris Rosenblatt

Supervisor Knabe

Lindon Hollinger

and All Board Members

Edward Phillip Roski, Sr.

Supervisor Antonovich

Dr. Hilary Ashe
Mort Diamond
Robert Harold Dukett

Fong Sheng Ho
Leslie Gordon Hogaboam
John N. Walgren

Open Session adjourned to Closed Session at 3:50 p.m., following Board Order No. 59 to discuss the following:

CS-1.Conference with legal counsel regarding significant exposure to litigation (one case), pursuant to Government Code Section 54956.9(b); and

CS-2.Conference with legal counsel regarding initiation of litigation (one case), pursuant to Government Code Section 54956.9(c).

Closed Session convened at 4:05 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:20 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 59) at 4:20 p.m. to Wednesday, October 11, 2000 at 9:30 a.m. in Room 383 (Executive Office Conference Room), Kenneth Hahn Hall of Administration, for the purpose of conferring in Closed Session with the labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6. The next regular meeting of the Board will be Tuesday October 17, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 10, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
